

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095868

Entity Name: DOUBLE N FARMS, INC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

8875 SHIRLEY LANE
GLEN ST. MARY, FL 32040

New Principal Place of Business:

8875 SHIRLEY ROAD
GLEN ST. MARY, FL 32040

Current Mailing Address:

6083 SHELLY LANE
MACCLENNY, FL 32063

New Mailing Address:

8875 SHIRLEY RD
GLEN ST MARY, FL 32040

FEI Number: 20-0002119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, ROBERT C
6083 SHELLY LANE
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

NORMAN, ROBERT C
8875 SHIRLEY RD
GLEN ST MARY, FL 32040 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROBERT NORMAN

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORMAN, ROBERT C
Address: 6083 SHELLY LANE
City-St-Zip: MACCLENNY, FL 32063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORMAN, ROBERT C
Address: 8875 SHIRLEY RD
City-St-Zip: GLEN ST MARY, FL 32040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT NORMAN

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date